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COMPANIES FORM No. 122

Notice of consolidation, division, sub-division, redemption or cancellation of shares, or conversion, re-conversion of stock into shares

122

CHA 116

Please do not
write in
this margin

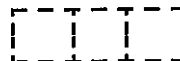
Pursuant to section 122 of the Companies Act 1985

To the Registrar of Companies

For official use

Company number

Please complete
legibly, preferably
in black type, or
bold block lettering



01976915

Name of company

* CRYSTAL HOLIDAYS LIMITED

* insert full name
of company

gives notice that:

On 16 October 1997, 75 of the existing £1 Ordinary Shares in the Company were each divided into 100 JTB Shares of 1p each.

† Insert
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

Signed

Designation†

SECRETARY

Date 21/8/98

Presentor's name address and
reference (if any):

Simmons & Simmons
21 Wilson Street
London
EC2M 2TX

Tel: 0171 628 2020
Ref: 5/W06462/PF/BCP/IMR

For official Use

General Section

Post room



A14 *ASWQAH3* 341
COMPANIES HOUSE 16/10/98